

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
May 10, 2017

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.  
Presentation Re Stayin' Alive Charity Event
- C. Town Board Update.
- D. Town Administrator Update.
- E. Public Comment.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 19, 2017 and April 26, 2017.
- B. Notification of April 26, 2017 authorization by the Town Board to commence an Article 78 proceeding against the Commissioner of the office of Mental Health of New York State, The office of Mental Health of New York State and Paradigm Treatment Centers, LLC.
- C. Special Election Update.
- D. Receipt of Letter from Cox Avenue Concerned Neighbors Re Road Safety, dated 4/22/17.

IV. MISCELLANEOUS

- A. Consider the following Re Special Use Permit Application for 11 Washington Place East, North White Plains:
  - 1. Receipt of Memo from Director of Planning Adam Kaufman, and
  - 2. Receipt of Application and referral to Planning Board.
- B. Consider the following Re Park Place, 11 New King Street, Armonk:
  - 1. Receipt of letter from Cuddy & Feder, dated 4/26/17, Re request to schedule a Public Hearing for a Zoning Text Amendment to allow parking structures in the Industrial AA (IND-AA) zoning district with a special permit.
  - 2. Receipt of Final Supplemental Environmental Impact Statement.
- C. Consider Adoption of Bond Resolution Authorizing Reconstruction and Resurfacing of Town Roads in the amount of \$4,000,000, subject to permissive referendum.
- D. Receipt of Memo from Kellard Sessions re Assignment of new street addresses on Emmalon Avenue, North White Plains, and Referral to Town E-911 Coordinator.
- E. Receipt of Renewal of Irrevocable Letter of Credit Re DiPietro Property located at 137 Bedford Banksville Road.
- F. Receipt of Letter of Agreement from DelBello Donnellan Weingarten Wise & Wiederkehr, LLP, dated 4/26/17, Re Planning Resolution Re BTDT Properties LLC, 18 Carolyn Place for wetland mitigation.
- G. Consider authorization for the Supervisor to sign the NYSDEC permit application for Brynwood Golf and Country Club to conduct exploratory drilling of test Wells in Water District #2, Windmill Farms.
- H. Consider approval of application from City Carting, Inc. for license to collect refuse and dispose of same.
- I. Receipt of Notification from Flik International Corp., 20 Old Post Road, Armonk for a new On-Premises Hotel Liquor License amended to include Thompson Hospitality Services LLC.
- J. Receipt of Consent Order and approval of refunds Re United Rentals/Sigma, LLC, 11 Washington Avenue E. North White Plains.

- K. Approval of Request for use of Wampus Brook Park Gazebo for a wedding ceremony on 7/24/17.
- L. Approval to Bid North White Plains Community Center Generator Installation.

## V. AGREEMENTS

- A. Authorization for Supervisor to sign CSEA Unit I contract.
- B. Consider authorization to the Supervisor to execute 2 agreements with IBM for Reserve Sewer Capacity as follows :
  - 1. Amended and Restated Agreement with Respect to Reserve Capacity and Sewer Charges on Lots A-3 and B-1.
  - 2. Agreement with Respect to Allocation of Reserve Sewer Capacity for Lot A-4.
- C. Consider authorization to Supervisor to execute Access, Easement and Maintenance Agreement with Westmoreland Sanctuary, Inc.
- D. Consider authorization of letter of agreement with Environmental Capital Re Provision of Financial Advisory Services for 2017 Bonds.

## VI. PERSONNEL

- A. Consider probationary appointment of Police Officer Jeffrey A. Delfini, effective May 13, 2017.
- B. Consider probationary appointment of Police Officer Jackson Sewitt, effective May 13, 2017,
- C. Authorization to hire the following part time workers for special election: Sharon Tomback and Anne Curran.
- D. Athorizaition of Termination of Employee No. 3560 for Probationary failure, effective 5/5/17.
- E. Approval of terminal leave payment for Rafael Lizardi.
- F. Consider Appointment of Craig Benedict to the Conservation Board for a two year term to expire on May 10, 2019.

## VII. CONSENSUS

- A. Release of Highway Bonds.
- B. Receipt of 2016 audit and financial statements from North Castle Fire District South No. 1.
- C. Receipt of Town Clerks Monthly Report: April 2017.
- D. Notification from David Chen's: Renewal of Liquor License
- E. Receipt of Article 78 Proceeding: In the Matter of the Application of Michael Fareri and 154 Bedford Road LLC Petitioners against Town of North Castle, NY and Town of North Castle Town Board and Referral to the Town Attorney.

## AGENDA - SUBJECT TO CHANGE

### PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.